



The Netherlands Chamber of Commerce Business Register extract

CCI number 29048443

Page 1 (of 3)

Legal entity

RSIN	806423638
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Air Products Nederland B.V.
Corporate seat	Botlek, Rotterdam
First entry in Business Register	19-09-1997
Date of deed of incorporation	17-09-1997
Date of deed of last amendment to the Articles of Association	05-06-2018
Issued capital	EUR 2.289.068,00
Paid-up capital	EUR 2.289.068,00
Filing of the annual accounts	The annual accounts for the financial year 2017 were filed on 09-07-2018.

Company

Trade name	Air Products Nederland B.V.
Company start date	01-06-1967
Activities	SBI-code: 2011 - Manufacture of industrial gases
Employees	172

Principal establishment

Establishment number	000019329628
Trade name	Air Products Nederland B.V.
Visiting address	Boyneweg 10, 3197LK Botlek Rotterdam
Postal address	Postbus 59031, 3008PA Rotterdam
Telephone number	2E
Date of incorporation	01-06-1967
This legal person has conducted the establishment since	17-09-1997
Activities	SBI-code: 2011 - Manufacture of industrial gases For further information on activities, see Dutch extract.
Employees	68

Sole shareholder

Name	Air Products Holdings B.V.
Visiting address	Boyneweg 10, 3197LK Botlek Rotterdam
Registered under CCI number	29015164
Sole shareholder since	17-09-1997

Board members

Name	2E
Date and place of birth	2E Roosendaal en Nispen
Date of entry into office	19-01-2009
Title	Directeur
Powers	Solely/independently authorised

**Waarmark
KvK**

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.



The Netherlands Chamber of Commerce Business Register extract

CCI number 29048443

Page 2 (of 3)

Name
Date and place of birth
Date of entry into office
Title
Powers

2E
2E Valkenswaard
01-06-2012 (registration date: 05-06-2012)
Director
Solely/independently authorised

Name
Date and place of birth
Date of entry into office
Title
Powers

2E 2E
2E Delft
03-03-2015 (registration date: 27-03-2015)
Director
Solely/independently authorised

Name
Date and place of birth
Date of entry into office
Title
Powers

2E
2E Voorburg
16-04-2016 (registration date: 11-07-2016)
Director
Solely/independently authorised

Members of the Supervisory Board

Name
Date and place of birth
Date of entry into office

2E
2E Tilburg
10-11-2008

Name
Date and place of birth
Date of entry into office

2E E
2E Ekeren, Belgium
31-07-2015 (registration date: 10-08-2015)

Name
Date and place of birth
Date of entry into office

2E 2E
2E Porto, Portugal
01-07-2017 (registration date: 14-08-2017)

Authorised representative

Name
Date and place of birth
Date of entry into office
Title
Contents of power of attorney
Commencement (present) power of attorney

2E
2E Megen, Haren en Macharen
01-10-1997
Administratie-manager nevenvestiging Utrecht
Full power of attorney
21-06-2011

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Waarmark
KvK

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.



The Netherlands Chamber of Commerce Business Register extract

CCI number 29048443

Page 3 (of 3)

Establishment number	000019329776
Trade name	Air Products Nederland B.V.
Visiting address	Willemskerkeweg 3, 4542NN Hoek

Establishment number	000031662145
Trade name	Air Products Nederland B.V.
Visiting address	Schalkwijkpolderweg 2, 1165AC Halfweg

Extract was made on 11-10-2018 at 10.08 hours.

Waarmerk
KvK

This extract has been certified with a digital signature and is an official proof of registration in the Business Register. You can check the integrity of this document and validate the signature in Adobe at the top of your screen. The Chamber of Commerce recommends that this document be viewed in digital form so that its integrity is safeguarded and the signature remains verifiable.